

NEWINGTON TOWN PLAN AND ZONING COMMISSION

Special Meeting

December 11, 2013

Vice-Chairman Carol Anest called the special meeting of the Newington Town Plan and Zoning Commission to order at 6:45 p.m. in the Helen Nelson Meeting Room at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

I. ROLL CALL

Commissioners Present

Commissioner Frank Aieta
Commissioner Carol Anest
Commissioner Michael Camillo
Commissioner Cathleen Hall
Commissioner Robert Serra
Commissioner Stanley Sobieski
Commissioner Kenneth Leggo

Commissioners Absent

Staff Present

Craig Minor, Town Planner

II. SETTING OF 2014 MEETING DATES

Vice-Chairman Anest: Next on the agenda is the setting of the 2014 meeting dates. They were all sent in the packets. Is it the consensus that the dates are okay? Can I have a motion?

Commissioner Leggo moved to accept the dates for the 2014 meetings. The motion was seconded by Commissioner Sobieski. The vote was unanimously in favor of the motion, with six voting YES.

III. ELECTION OF OFFICERS FOR 2014

Vice-Chairman Anest: We will have the election of officers for 2014. At this time I'd like to take nominations for a temporary chair.

Commissioner Sobieski: I'd like to nominate Carol as temporary chair.

The motion was seconded by Commissioner Leggo. The vote was unanimous with six voting YES.

A. Chairman

Vice-Chairman Anest: I'd like to take nominations for Chair of the town Planning and Zoning.

Commissioner Carillo: I'd like to nominate Cathy.

The motion was seconded by Commissioner Aieta. The vote was unanimously in favor of the motion, with six voting YES.

B. Vice-Chairman

Chairman Hall: I'd like to call for nominations for Vice-Chairman.

Commissioner Sobieski: I'd like to nominate Carol as Vice-Chairman. The motion was seconded by Commissioner Leggo. The vote was unanimously in favor of the motion, with six voting YES.

C. Secretary

Chairman Hall: I would now like to call for nominations for Secretary.

Commissioner Anest: I would like to nominate Mike for Secretary. The motion was seconded by Commissioner Leggo. The vote was unanimously in favor of the motion, with six voting YES.

Commissioner Hall: So our new slate of officers as of December 11, 2013, I would like to thank you very much for the trust that you have placed in me for Chairman. There is only one thing that I would ask of all of us, and that is, when we come to our meetings, that we leave our D's and our R's at the door and we all have a capital N after our name, and that N will stand for Newington because what we are doing here decides the future of Newington, and it's very important that we all work together, and that we all have one common goal and that is to do what is best for the Town of Newington. We have the potential for having a terrific TPZ board here, and I know that we can work together and I look forward to working with each and every one of you. And again, thank you very much for your faith in me, and I will do everything that I can to be the best chairman possible. Thank you very much.

IV. ADJOURNMENT

Commissioner Aieta moved to adjourn the special meeting. The motion was seconded by Commissioner Sobieski. The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Norine Addis,
Recording Secretary